

Donna Travis, President

Committee to Study Feasibility of Compliance Checkers for Minimum Housing

William Russo

Ward 7

31 Tex Court

Warwick RI 02886

(General Public Appointment)

Term to Expire: 05-01-2014

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

4. Consent Calendar

A. PCR-21-14 Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Action:

Moved by:

Seconded by:

B. PCR-25-14 Resolution Relative to Claims

(Councilman Gallucci)

Action:

Moved by:

Seconded by:

C. PCR-26-14 Resolution Relative to Tax Abatements

(Councilwoman Vella-Wilkinson)

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS

1. PCO-28-13 Ordinance regarding fines for no parking near Cedar Hill School

(Councilman Merolla)

First passage

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

2. PCO-30-13 Ordinance relative to a Zone Change Petition, Cellco Partnership d/b/a Verizon Wireless and the City of Warwick, Petitioners

(Councilman Donovan)

Second Passage, as amended

The Applicants are requesting a recommendation to the City Council for approval for the installation of a new 120' telecommunications tower, to permit for the relocation of an existing Verizon telecommunications facility. This facility is currently located on the Apponaug water tank (Assessor's Plat 246, Assessor's Lot 298) which will be demolished and removed as part of the Apponaug Circulator Project, scheduled to begin in the spring of 2014. The proposed tower will be located at the site of the Warwick Public Safety complex, and will accommodate Verizon Wireless and the Warwick Fire Department emergency communication equipment.

Committee Report (Land Use):

Action:

Moved by:

Seconded by:

Vote:

3. PCO-2-14 Ordinance regarding no parking sign on Burnett Road, restricting parking to west side of street only

(Councilman Ladouceur)

Second Passage

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

4. PCR-97-13 Resolution to the Mayor and the Personnel Director requesting that a City Council auditor be hired

(Councilman Merolla)

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

5. PCR-10-14 Resolution regarding lease of the cell phone tower

(Councilman Donovan)

Committee Report (Public Properties):

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. **PCO-5-14 Ordinance regarding interest charges on taxes**
(Councilman Ladouceur)

Committee Report (Finance): **Not drafted – Hold until March 10, 2014**

2. **PCO-6-14 Ordinance regarding restricted parking on the eastern side of Carder Road**
(Councilman Ladouceur)

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

3. **PCR-18-14 Resolution extending the sunset clause on PCR-120-13 Sub A, Compliance Checkers Committee to April 30, 2014**
(Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

4. **PCR-19-14 Resolution regarding city director or authorized representative to be in attendance for all council meeting to be available for information that may arise at council meetings which involve their respective departments or services to the City.**
(Councilman Solomon)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

5. **PCR-20-14 Resolution in regards to the installation of a stop sign on Meadow View Avenue**
(Councilman Ladouceur)

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-24-14 Resolution to create a City Council ad hoc committee charged with reviewing several changes to the City Charter**

(Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent for February 3, 2014

Motion to Adjourn:

Time:

PCR-27-14

PCO-7-14